RESOLUTION NO. 2003-45

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR REPLACEMENT OF HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) AND CARPET FOR FIRE STATION #1 LIVING QUARTERS, AND FURTHER AUTHORIZING THE CITY MANAGER TO AWARD THE CONTRACT AND APPROPRIATE FUNDS FOR THE PROJECT

WHEREAS, the air quality of the second floor of the Fire Station-side of the Public Safety Building has historically been a source of concern for Fire Department staff. Complaints of sore throats, itchy and red eyes, coughing, etc., have been regularly reported. Recent air quality studies have not been able to find any specific problems with the Heating, Ventilation, and Air Conditioning (HVAC) system that need correction, but the complaints continue; and

WHEREAS, a remodel of the second floor living quarters is planned when the Public Safety Building is remodeled, after the Police Department moves into its new Police Facility. The remodel will include converting the dormitory sleeping quarters into individual bedrooms, per current standards, as well as removing and replacing all of the thirty-six-year-old HVAC equipment, supporting ductwork, and HVAC controls. The existing attic-mounted HVAC unit, besides being connected to concerns regarding air quality, cannot support this space adequately (by capacity); and

WHEREAS, the air quality consultant hired to evaluate the Public Safety Building Fire Station living quarters has suggested that staff consider removing the existing carpet in the dormitory area, since this could be the next area suspected as a source of the problems that the Fire staff are experiencing; and

WHEREAS, the Architect hired to design the remodel of the Public Safety Building has suggested the following interim alternatives: 1) Finding a temporary solution that would abandon the existing unit in place and installing small HVAC units and new ductwork; 2) The feasibility of changing out just the 2nd floor HVAC unit and ductwork now; and 3) Remodeling just the living quarters for the Fire Department prior to the larger Public Safety Building remodel. The consensus was that both remodeling options were significantly more expensive than the first, would take much longer, and would need to be done after the Police Department moves out in 2004. The temporary work could be done now, in time for this summer; and

WHEREAS, staff recommends approval of the plans and specifications and authorization for bids for the Replacement of HVAC and Carpet for Fire Station #1 Living Quarters; and further recommends authorizing the City Manager to award the contract at the appropriate time following the bid opening and appropriating funds not to exceed \$85,000 for this project; and

WHEREAS, if the bids are above \$85,000.00, this item will be brought back to City Council for its approval to award and appropriate funds.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the plans and specifications and authorize advertisement for bids for the Replacement of HVAC and Carpet for Fire Station #1 Living Quarters; and

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager to award the bid for the HVAC and Carpet for Fire Station #1 Living Quarters at the appropriate time following the bid opening; and

BE IT FURTHER RESOLVED that funds not to exceed \$85,000.00 be appropriated as follows:

General Capital Outlay Fund - \$85,000

Dated: March 19, 2003

I hereby certify that Resolution No. 2003-45 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 19, 2003, by the following vote:

AYES:

COUNCIL MEMBERS – Beckman, Hansen, Land, and Mayor Hitchcock

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - Howard

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk